Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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Celia M. Jackson Secretary



## PHARMACY EXAMINING BOARD

Room 180, 1400 East Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 July 27, 2005 8:00 A.M.

CLOSED SESSION (Room 180) – Screening panel – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes and Division of Enforcement staff

## 9:00 A.M.

## OPEN SESSION - CALL TO ORDER - ROLL CALL

Welcome New Appointment(s)

- A. Approval of Agenda
- B. Approval of Minutes of June 22, 2005

Presentation of stipulation, final decision and order in the matter of disciplinary proceedings against Sheryl A. Aufenkamp, R.Ph. by Attorney Michael Berndt – case advisor – John Bohlman

Presentation of stipulation, final decision and order in the matter of disciplinary proceedings against Michael Chew by Attorney Jeanette Lytle – case advisor – Cynthia Benning

Secretary Celia M. Jackson

Executive Assistant Larry Martin – Introduction and Welcome

- C. Administrative Report
  - NABP/AACP District IV Meeting, November 2-4, 2005
  - Conference speaking invitations (in-state) electronic prescribing Luanne S. Malsin, PharmD Marshifield, WI Board review for appointment(s)
  - Budget update
- D. Scope statement re: Wis. Admin. Code § PHAR 2 and 17 Foreign Pharmacy Graduate Internship Application and Approval Requirements review for approval
- E. Scope statement re: Wis. Admin. Code § PHAR 8 Controlled Substances Theft and Loss Reporting review for approval
- F. Wis. Admin. Code § 7.04 return or exchange of health items
  - Review of revisions and discussion

Wis. Admin. Code § 7.05 – drug transfers

- status
- G. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including the following and any legislation introduced after the publishing of the agenda

Legislative Liaison Report – Sue Sutter

Consultation work group – status – Cynthia Benning

Impairment Orders - discussion

out-of-state licensure - update - Mike Bettiga

- H. Remote dispensing
  - Review of draft legislation
- I. Variance Request Wis. Admin. Code § PHAR 7.01 Pharmaceutical Services, Inc. Barry Schulman, R.Ph. West Bend, WI
- J. Variance Request Wis. Admin. Code § PHAR 7.01 Mallatt Pharmacy, Inc. John Flint, Jr. Madison, WI

- K. Variance Request Wis. Admin. Code § PHAR 7.01 NeighborCare Pharmacy Madison, WI Represented by Attorney Michelle Shuster Kegler, Brown, Hill & Ritter Columbus, OH APPEARANCE 10:30 a.m.
- L. Variance Renewal Request "Tech Check Tech" University of Wisconsin Hospital and Clinics Steve Rough, R.Ph. Madison, WI <u>APPEARANCE 10: 40 a.m.</u>
- M. Variance Report Prescription handling Quad/Med Pharmacies, Inc. Patrick Ross, R.Ph. West Allis, WI

Variance requests received in the bureau after mailing of the agenda

N. Practice Question — drug shipping – St. Armand's Pharmacy - Tim Horvath – Sarasota, FL Practice Questions received in the bureau after mailing of the agenda

Licensing Liaison Report

- O. NABP Meeting Report John Bohlman
- P. DEA Drug Theft and Loss Reports
- Q. Informational Items

Wisconsin Pharmacy Forum Meeting, August 16

Motion to Invite New Appointment(s) Into Closed Session

CONVENE TO CLOSED SESSION to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)

- R. Deliberation of stipulation, final decision and order in the matter of disciplinary proceedings against Sheryl A. Aufenkamp, R.Ph. case advisor John Bohlman
- S. Deliberation of stipulation, final decision and order in the matter of disciplinary proceedings against Michael Chew case advisor Cynthia Benning
- T. Application Review Requirements to continue the application process Harvey Smith
- U. Reconsideration of application for reinstatement Ricke Waldman Alexandria, LA DOE Monitoring:
- V. Mark Anderson Review for compliance with Board order

Petition for Extension of Time for Payment of Costs in the Matter of Disciplinary Proceedings Against Neil Noesen, R.Ph.

Deliberation of proposed stipulations that may be received in the bureau after preparation of agenda Deliberation of proposed decisions that may be received in the bureau after preparation of the agenda Consider closing(s) of disciplinary investigation(s) with administrative warning(s) that may be received in the bureau after preparation of the agenda

Consider review(s) of administrative warning(s) received in the bureau after preparation of the agenda Matters relating to costs received in the bureau after preparation of the agenda

Deliberation of monitoring reports that may be received in the bureau after preparation of agenda

Division of Enforcement – case status report/case closings

Division of Enforcement – meeting with individual board members

Review of Applications that may be received in the bureau after preparation of agenda

Consulting with legal counsel

Examination issues received in the bureau after preparation of the agenda

Validation of Examination Scores

Application Issues received in the bureau after preparation of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session if voting is appropriate ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be

changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.